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COMPUTIME GROUP LIMITED

金寶通集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 320)

PROFIT WARNING

This announcement is issued by Computime Group Limited (the “Company”) pursuant to Rule 13.09 of The Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”) and under Part XIVA of the Securities and Futures Ordinance (Cap. 571).

The board of directors (“Board”) wishes to inform the shareholders (“Shareholders”) and potential investors that based on information currently available to the Board, it is expected that the Company will record a loss for the six months ended 30 September 2013, as compared to a profit for the same period in 2012. The loss for the six months ended 30 September 2013 is as a result of a specific provision provided for one of its key customers with operations in three countries: Fagor Electrodomesticos Sociedad Cooperativa in Spain, FagorBrandt SAS in France and Fagor Mastercook S.A. in Poland, which had commenced various insolvency or reorganisation proceedings in October and November 2013.

This announcement is made solely based on the preliminary assessment of the Board after reviewing the unaudited consolidated management accounts of the Company and its subsidiaries (collectively, the “Group”) for the six months ended 30 September 2013 which is still in the process of being finalised and which has not been reviewed or audited by the Company’s auditors. The Company is still finalizing its interim results for the six months ended 30 September 2013. Further details of the Group’s financial performance will be provided in the announcement for the interim results of the Group for the six months ended 30 September 2013, which is expected to be published on or about 28 November 2013.

* For identification purposes only

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Computime Group Limited
Auyang Ho
Chairman

Hong Kong, 22 November 2013

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. Auyang Ho (Chairman)

Dr. Owyang King (Chief Executive Officer)

Non-executive Directors:

Mr. Kam Chi Chiu, Anthony

Mr. Arvind Amratlal Patel

Mr. Wong Chun Kong

Independent Non-executive Directors:

Mr. Luk Koon Hoo

Mr. Patrick Thomas Siewert

Mr. Cheung Ching Leung, David